## CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 2 FOR THE REGULAR MEETING OF TUESDAY, SEPTEMBER 23, 2003

COMMITTEE ON RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS,

ORDINANCE TO BE INTRODUCED WITH RESOLUTIONS TO BE ADOPTED:

ITEM-S500: <u>Three</u> actions related to 50 Megawatt Renewable Energy Commitment and Formation of a Sustainable Energy Advisory Board.

(See City Manager Report CMR-03-178 and News Article.)

## **TODAY'S ACTIONS ARE:**

Introduce the ordinance in Subitem A and adopt the resolutions in Subitems B and C:

Subitem-A: (O-2004-22)

Introduction of an Ordinance amending Chapter 2, Article 6, of the San Diego Municipal Code by amending Section 26.04, renaming the Energy Advisory Board the Sustainable Energy Advisory Board and adding provisions relating to renewable energy goals and board appointments.

Subitem-B: (R-2004-227)

Adopting a goal to install 50 megawatts of renewable energy on public and private buildings throughout the City in over the next ten years. Renewable energy includes: photovoltaic solar panels, solar thermal panels, solar thermal water heating panels, wind generators, landfill gas generation, small hydroelectric generators, geothermal energy systems, and other renewable energy technologies;

Directing all City departments to install renewable energy generation on new buildings sufficient to meet at least 10 percent of the buildings' estimated annual electricity consumption (consistent with Council Policy 900-14);

Directing the City Manager to assess compliance with Council Policy 900-14 in every City Manager's Report regarding new City capital improvement projects;

## COMMITTEE ON RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS,

ORDINANCE TO BE INTRODUCED WITH RESOLUTIONS TO BE ADOPTED: (Continued)

ITEM-S500: (Continued)

Subitem-B: (Continued)

Directing the City Manager and City Attorney to assign the necessary resources, including consultants, to assist in the efforts of the Sustainable Energy Advisory Board, within the limits of the City Manager's contractual authority and appropriations made by the Council;

Declaring that the Council shall continue to regularly monitor progress toward the goal of developing 50 megawatts of local renewable fueled generation by 2013, and to modify policies and adopt resolutions as necessary to meet that goal.

Subitem-C: (R-2004-279)

Amending Council Policy No. 900-14, entitled "Sustainable Building Policy."

## RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:

On 9/3/2003, RULES voted 5 to 0 to approve the City Manager's recommendations and a) Change the name to the Sustainable Energy Advisory Board and add a Chamber of Commerce or business organization representative to the advisory board, reducing the number of undesignated representatives to two; b) Forward to the City Council a recommendation to change Council Policy 900-14 to drop the number of units for expedited process from 10 to 4; c) Change the word "Coordinator" to "Administrator" {Ordinance page 4, Section 26.04(c)(8)}; and d) Change the first words to "Report progress at a meeting of the Rules Committee of the City Council" {Section 26.04(c)(10)}. (Councilmembers Peters, Maienschein, Madaffer, Inzunza, and Mayor Murphy voted yea.)